

Hill, Hayes & Company
PA
CERTIFIED PUBLIC ACCOUNTANTS

P95000053354

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
98 JAN 22 AM 10:44

January 20, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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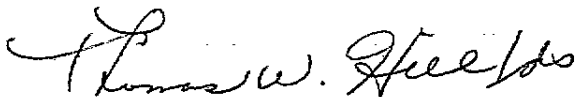
Gentlemen:

Enclosed please find Articles of Dissolution of Pero of Lee County, Inc., and also check in the amount of \$35.00 to cover same.

Should you have any questions, please call Dolores at Hill, Hayes & Company, 1318 Lafayette Street, Cape Coral, Florida 33904. Telephone #941-549-2444.

Thank you.

Sincerely,



Thomas W. Hill
Hill, Hayes & Company, CPA, P.A.

Enclosures

Diss.
01-23-98
CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Pero of Lee County, Inc.

SECOND: The articles of incorporation were filed on: July 6, 1995

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 19th day of JANUARY, 19 98.

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Rolf Mumme

(Typed or printed name)

President

(Title)

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